MINUTES

Minutes approved on 7/9/2008

BOARD OF EDUCATION AMITYVILLE UNION FREE SCHOOL DISTRICT

Amityville, New York 11701

REGULAR MEETING – June 11, 2008

Park Avenue Memorial Elementary School – Auditorium – 7:00 PM

LOCATION: Park Avenue Memorial Elementary School - Auditorium

IN ATTENDANCE: President Michele Sikhrangkur

Trustee Diane Koza Egglinger

Trustee Elisabeth LaRosa Trustee Nathan King

Trustee Lisa Johnson

ABSENT: Trustee Charles Walters

Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John Williams, Superintendent of Schools

Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction

Ms. Lisa Kontente-Assistant to Supt. Human Resources

Mr. Ray Keenan, Esq.-Guercio & Guercio

Dr. Scott Andrews, Principal, AMHS
Mrs. Pauline Collins, Principal-NE Elem. School
Mrs. Betsy Gorman Demmers, Principal-PAMES
Ms. Laurel Garofolo, Administrator, PPS & Sp. Ed.
Ms. Michael Febbraro, Assist. Principal-PAMES
Ms. Jodi Shapiro, Assist. Adm. PPS & Sp. Ed.
Ms. Michael Darby, Assistant Principal EWMMS
Mr. Anthony Cerullo, Director PE, Health & Athletics

CLERK IN ATTENDANCE: Mrs. Judith O'Neill-District Clerk

COMMUNITY: 70 members present. **SEE ATTACHED AGENDA FOR ITEMS.**

- 1. Meeting Called to Order by President Sikhrangkur at 7:21 PM.
 - **A.** Emergency Exit/No Smoking Statement President Sikhrangkur read the following statement: In the unlikely event of an emergency, you need to note that exits are clearly marked. Take a moment to note the exit nearest to where you are seated. Smoking is not allowed on school grounds.
 - B. <u>Pledge of Allegiance</u> The Board, Administration and attendees recited the Pledge of Allegiance.

C.Community Input Regarding Board Agenda Items Only-None

Ray Keenan administered the oath of office to newly elected Trustee Lisa Johnson.

2. Board Action Recommended by the Board of Education

- A. Approval of Board Minutes:
 - 1. Draft #1 Regular Meeting May 14, 2008
 - 2. Draft #1 Special Meeting May 20, 2008
 - 3. Draft #1 Special Meeting May 7, 2008

MOTION to APPROVE Agenda Items 2A-1 and 2A-3 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- B. Board Action Recommended by Board Policy Committee: None
- C. Board Action Recommended by the Superintendent: None
- **D. Audit Committee**:
 - 1. Update from Alan Yu(will take place in executive session)
- 3. Board Action Recommended by the Superintendent
 - A. General Administrative
 - 1. Approval of Attendance to Conferences Items 3A 1/1 and 3A-1/2

MOTION to APPROVE Agenda Item 3A-1/1 and 3A-1/2 3 made by Trustee King, seconded by Trustee Johnson.

Discussion: Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 3. Board Action Recommended by the Superintendent
 - A. General Administrative(cont'd):
 - 2. CEP EWMMS
 - 3. CEP PAMES

MOTION to PULL Agenda Items 3A-2 and 3A-3 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

June 11, 2008 – 7:00 PM

B.Personnel Changes:

- 1. Creation of Director of Fine Arts DW
- 2. Termination: English Teacher AMHS Simone, J.
- 3. Rescind Appointment: Senior Clerk Typist NE Sanchez, C.
- 4. Resignation: Assistant Superintendent for Finance & Operation-Catalan, E.
- 5. Revised Appointment: Music Teacher-AMHS-Blount, C.
- 6. Revised Appointment: 2008/2009 Fall Coach-JV Football-McCabe, A.
- 7. Revised Appointment: 2008-209 Fall Coach JV Asst Football-Melia, T.
- 8. Revised Appointment: P/T Food Service Worker-PAMES-Izaguire, M.

MOTION to APPROVE Agenda Items 3B-1 through 3B-8 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

9. Extended Leave of Absence: Math Teacher-AMHS-Kearney, M.

MOTION to TABLE Agenda Item 3B-9 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 10. Retirement: ESL Teacher-NW-Gallagher, M. .
- 11. Resignation: Director of Social Studies-DW-Banks, E.

MOTION to APPROVE Agenda Items 3B-10 and 3B-11 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

12. Probationary Appointment: Director of P.E., Health & Athletics-DW-Cerullo, A.

MOTION to TABLE Agenda Item 3B-12 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain.

- 13. Probationary Appointment: ESL Teacher-EWMMS-Dillahunt, R.
- 14. Probationary Appointment: Social Studies Teacher-AMHS-Duguay, P.
- 15. Probationary Appointment: ESL Teacher-NW-Meisser, P.
- 16. Probationary Appointment: ESL Teacher-NW-Pariser, R.
- 17. Probationary Appointment: Art Teacher-AMHS-Robinson, L.
- 18. Probationary Appointment: Speech Teacher-AMHS/DW-Scavo, P.
- 19. Probationary Appointment: Math Teacher-EWMMS-Takseraas, D.
- 20. Probationary Appointment: Elementary Teacher-PAMES-Turchi, J.
- 21. Leave Replacement Appointment: Social Studies Teacher-EWMMS-Levine, D.
- 22. Leave Replacement Appointment: Elementary Teacher-NW-Pearson, C.
- 23. Appointment: P/T Social Studies Teacher-EWMMS-Pettorino, J.
- 24. Appointment: Step Coordinator-Fischer, L.
- 25. Appointment: Activity Advisor-AMHS-Sophomore Class-Hammill, J.
- 26. Appointment: Activity Advisor-AMHS-Senior Class-Kilfoil, C.
- 27. Appointment: Activity Advisor-AMHS-Senior Class-Maisel, S.
- 28. Appointment: Activity Advisor-AMHS-Junior Class-Whitney, S.
- 29. Appointment: Activity Advisor-ILB
- 30. Appointment: Activity Advisor-AMHS-Key Club-Kilfoil, C.
- 31. Appointment: Activity Advisor-AMHS-Pride-Valla, L.
- 32. Appointment: Activity Advisor-AMHS-Stage Advisor-Rizzo, E.
- 33. Appointment: Activity Advisor-AMHS-Warrior-Keaveny, N.
- 34. Appointment: Activity Advisor-AMHS-Weightlifting Club-Hovorka, A.
- 35. Appointment: Activity Advisor-AMHS-Choir Advisor-Colletti, L.
- **36.** Appointment: Activity Advisor-AMHS-Chamber Orchestra-Fernandez, F.
- 37. Appointment: Activity Advisor-AMHS-Band Director-Blount, C.
- 38. Appointment: Activity Advisor-AMHS-Band Director-Wishin, B.
- **39. Appointment: Activity Advisor-AMHS-Student Council**-Persan, H.
- 40. Appointment: Activity Advisor-AMHS-Tri-M Co-Advisor-Wishin, B.
- 41. Appointment: Activity Advisor-AMHS-Tri-M Co-Advisor-Schwartz, J.
- 42. Appointment: Activity Advisor-AMHS-Math Club-Pfaffe, L.
- 43. Appointment: Activity Advisor-AMHS-Boys to Man-Hawkins, R.
- 44. Appointment: Activity Advisor-AMHS-Jazz Band Advisor-LaMarca, C.
- 45. Appointment: Activity Advisor-AMHS-Gaming Club-Cohen, M.

MOTION to APPROVE Agenda Items 3B-13 through 3B-45 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

June 11, 2008 – 7:00 PM

3. Board Action Recommended by the Superintendent

B.Personnel Changes(cont'd):

- 46. Appointment: Activity Advisor-AMHS-Kick Line-Hammill, J.
- 47. Appointment: Activity Advisor-AMHS-Moot Court-Fisher, L.

MOTION to APPROVE Agenda Items 3B-46 and 3B-47 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED:** 5 Yes, 0 No, 0 Abstain

Trustee Walters arrived at 7:37 PM.

- 48. Appointment: Activity Advisor-AMHS-Business Honor Society-Fisher, L.
- 49. Appointment: Activity Advisor-AMHS-Nat'l Honor Society-Persan, H.
- 50. Appointment: Activity Advisor-AMHS-SADD-Pentangelo, J.
- 51. Appointment: Activity Advisor-AMHS-AV Coordinator-Gross, E.
- 52. Appointment: Activity Advisor-AMHS-World Language Advisor-Castro, E.
- 53. Appointment: Activity Advisor-AMHS-Nat'l Art Honor Society-Grasso, J.
- 54. Appointment: Activity Advisor-AMHS-Drama Club Advisor-Asbell, M.
- 55. Appointment: Activity Advisor-EWMMS-Athletic Coordinator-Scott, J.
- 56. Appointment: Activity Advisor-PAMES-Student Council Advisor-Finizio, N.
- 57. Appointment: Fall Coach-AMHS-Asst Varsity Football-Butler, I.
- 58. Appointment: Fall Coach-EWMMS-Cheerleading-Drost, A.
- 59. Appointment: Fall Coach-DW-Special Olympics-Martine, C.
- 60. Appointment: Fall Coach-EWMMS-Athletic Coordinator-Scott, J.
- **61. Appointment: Peer Mediator-Peer Mediator Co-Advisor**-De Paolo, R.
- 62. Appointment: Peer Mediator-Peer Mediator Co-Advisor-Hovorka, A.
- 63. Appointment: World Language Curriculum Writing Teacher-AMHS-Kaplan, S.
- **64.** Appointment: Translation Services-Kaplan, S.
- **65. Appointment: Translation Services**-Castro, E.
- 66. Appointment: Chaperone-DW-Courts, R.
- 67. Appointment: Chaperone-DW-Wishin, B.
- 68. Appointment: Chaperone-DW-Schwartz, J.
- **69.** Appointment: Chaperone-DW-Hertz, D.
- 70. Appointment: Chaperone-DW-Finizio, N.
- 71. Appointment: Chaperone-DW-Kontogianis, D.
- 72. Appointment: Chaperone-DW-Griffin, L.
- 73. Appointment: Chaperone-DW-Sohm, D.
- 74. Appointment: Monitor-AMHS-Booth, G.
- 75. Appointment: Monitor-EWMMS-Brown-Fields, J.
- 76. Appointment: Monitor-AMHS-Nieves, J.
- 77. Appointment: Monitor-AMHS-Salau, S.
- 78. Appointment: Monitor-AMHS-Scott, G.
- 79. Appointment: Monitor-EWMMS-Scott, J.
- 80. Appointment: Monitor-EWMMS-Waterman, K.
- 81. Appointment: Monitor-EWMMS-Miller, M.
- 82. Appointment: Monitor-EWMMS-Wilsher, K.
- 83. Appointment: Monitor-EWMMS-Gray, A.
- 84. Appointment: Monitor-EWMMS-Reese, S.
- 85. Appointment: Monitor-EWMMS-Stallworth, L.
- **86.** Appointment: Monitor-EWMMS-Gibson, A.
- 87. Appointment: Monitor-EWMMS-Reese, T.
- 88. Appointment: Monitor-NE-Spero, V.
- $\textbf{89. Appointment: Monitor-NE-} Hargood, \ K.$
- 90. Appointment: Monitor-NE-Hernandez, J.
- 91. Appointment: Monitor-NE-Lane, F.
- 92. Appointment: Monitor-NE-McDonald, A.
- 93. Appointment: Monitor-NE-Payton, A.
- 94. Appointment: Monitor-NW-Caramanico, P.
- 95. Appointment: Monitor-NW-Crowley, K.
- **96. Appointment: Monitor-NW**-McPhee, K.
- 97. Appointment: Monitor-NW-O'Brien, B.
- 98. Appointment: Monitor-NW-Shah, A.

June 11, 2008 – 7:00 PM

3.Board Action Recommended by the Superintendent

B.Personnel Changes(cont'd):

- 99. Appointment: Monitor-NW-Ward, G.
- 100.Appointment: Monitor-NW-Sharra, E.
- 101.Appointment: Monitor-PA-Walters. D.
- 102. Appointment: Monitor-PA-Wexler-Lamantia, J.
- 103.Appointment: Monitor-PA-Reese, J.
- 104.Appointment: Monitor-PA-Brink, D.
- 105.Appointment: Monitor-PA-McCatty, D.
- 106.Appointment: Monitor-PA-Mendelsohn, N.
- 107. Appointment: Monitor-PA-Silva, A.
- 108.Appointment: Monitor-PA-Farkash, R.
- **109.Appointment: Food Service Worker-**-Grayson, D.
- 110.Appointment: Food Service Worker- PA Maresca, M.
- 111. Appointment: Food Service Worker- HS Kaye, G.
- 112.Appointment: Food Service Worker-NW-Vanni, C.
- 113.Appointment: Food Service Worker- PA -Wittke, G.
- 114.Appointment: Food Service Worker- MS Feriola, C.
- $\textbf{115.Appointment:} \ \ \textbf{Food Service Worker-MS-} \textbf{Hernandez}, \ \textbf{M}.$
- 116.Appointment: Food Service Worker-PA-Izaguirre, M.
- 117. Appointment: Food Service Worker-HS Swift, J.
- 118. Appointment: Food Service Worker- MS Scollo, Y.
- 119. Appointment: Food Service Worker- MS -Russo, G.
- 120.Appointment: Food Service Worker- MS-Ortiz, A.
- **121.Appointment: Food Service Worker-PA-**Nettles, S.
- 122.Appointment: Food Service Worker-MS Montoya, E.
- **123.Appointment: Food Service Worker-HS** Coppiano-Villa, T.
- 124.Appointment: Food Service Worker-NE Joyner, G.
- $\textbf{125.Appointment:} \ \ \textbf{Food Service Worker-HS} \textbf{Raifer}, \ \textbf{M}.$
- 126.Appointment: Food Service Worker- MS -Idrovo, C.
- 127.Appointment: Food Service Worker- NW-Hampson, C.
- 128. Appointment: Food Service Worker-NE-Grayon, D.
- 129. Appointment: Bus Monitor-PA-Doerner, K.
- 130.Appointment: Bus Monitor-PA-Floyd, J.
- 131.Appointment: Bus Monitor-PA-McCatty, D.
- 132.Appointment: Bus Monitor-PA-Russell, J.
- **133.Appointment: Bus Monitor-PA**-Pearson, J.
- 134.Appointment: Bus Monitor-PA-Reese, J.
- 135.Appointment: Bus Monitor-PA-Brink, D.
- 136.Appointment: Bus Monitor-PA-Courts, R.
- 137.Appointment: Bus Monitor-PA-Gaskins, C.
- 138.Appointment: Bus Monitor-PA-Kaiser, G.
- 139. Appointment: Bus Monitor-PA-Silva. A.
- 140.Appointment: Bus Monitor-HS-Powell, B.
- 141.Appointment: Bus Monitor-HS-Eastwood, M.
- **142.Appointment:** Bus Monitor-MS-LaTorre, G.
- 143. Appointment: Bus Monitor-MS-Reese, S.
- 144.Appointment: Bus Monitor-MS-Scott, J.
- 145.Appointment: Bus Monitor-MS-Sweeney, S.
- **146.Appointment: Bus Monitor-MS**-Carpenter, M.
- 147.Appointment: Bus Monitor-MS-Liszewski, L.
- 148. Appointment: Bus Monitor-MS-Ortiz, A.
- 149.Appointment: Bus Monitor-MS-Stallworth, L.
- **150.Appointment: Bus Monitor-NW**-Romanelli, C.
- 151.Appointment: Bus Monitor-NE-Gaynor, Y.
- 152.Appointment: Bus Monitor-NE-Hargwood, K.
- **153.Appointment:** Bus Monitor-NE-Hernandez, J.
- **154.Appointment: Bus Monitor-NE-**Lane, F.
- 155.Appointment: Bus Monitor-NE-Tejada-Torres, R.
- 156.Appointment: Bus Monitor-NE-Davis, A.

June 11, 2008 – 7:00 PM

3. Board Action Recommended by the Superintendent

B.Personnel Changes(cont'd):

157. Appointment: School Counselor for Summer Work/HS-Kalker, D.

158.Appointment: School Counselor for Summer Work/HS-Akapnitis, A.

159.Appointment: 2008 Summer School/Math Teacher-Belasco, M.

160.Appointment: 2008 Summer School/Living Environment-Yodice, N.

161.Appointment: 2008 Summer School/Elementary Teacher-Graham, D.

MOTION to APPROVE Agenda Items 3B-48 through 3B-161 made by Trustee Koza Egglinger, seconded by Trustee

King. Discussion: Floor opened for discussion. Motion CARRIED: 6 Yes, 0 No, 0 Abstain

162.Appointment: 2008 Summer School/Science Teacher-TBD

MOTION to PULL Agenda Item 3B-162 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

163.Appointment: **2008** Summer School/Substitute Teacher-Keaveny, N.

164.Appointment: Summer Program (K-5) Elementary Teacher-Dispenziere, M.

165.Appointment: Summer Program (K-5) Elementary Teacher-Stein, A.

166. Appointment: Summer Program (K-5) Elementary Teacher-D'Iorio, L.

167. Appointment: Summer Program (K-5) Elementary Teacher-Tortorici, H.

168.Appointment: Summer Program (K-5) Elementary Teacher- G ararian, S.

169.Appointment: Summer Program (K-5) Elementary Teacher- Herz, D.

170.Appointment: Summer Program (K-5) Elementary Teacher-Sohm, D.

171. Appointment: Summer Program (K-5) Elementary Teacher-Koopmans, S.

172.Appointment: Summer Program (K-5) Elementary Teacher-Finizio, N.

173.Appointment: Summer Program (K-5) Elementary Teacher- Ahern, K.

174.Appointment: Summer Program (K-5) Elementary Teacher- Rubin, J.

175. Appointment: Summer Program (K-5) Elementary Teacher-Lovett, K. 176. Appointment: 2008 Summer Camp Coaching Position-Boys Soccer-Cardone, J.

177.Appointment: 2008 Summer Camp Coaching Position-Boys Basketball-Agostino, J.

178. Appointment: 2008 Summer Camp Coaching Position-Cross Country-Hawkins, R.

179. Appointment: 2008 Summer Camp Coaching Position-Gross Country Hawkins, R. 179. Appointment: 2008 Summer Camp Coaching Position-Girls Tennis-Pellegrino, R.

180.Appointment: 2008 Summer Camp Coaching Position-Cheerleading-Sohm, D.

181. Appointment: 2008 Summer Camp Coaching Position-Girls Soccer-Milan, L.

182. Appointment: 2008 Summer Camp Coaching Position-Boys Football-Hovorka, A.

183. Appointment: 2008 Summer Camp Coaching Position-Boys Track-Hawkins, R.

184.Appointment: 2008 Summer Camp Coaching Position-Boys Tennis-Pellegrino, R.

185.Appointment: 2008 Summer Camp Coaching Position-Girls Volleyball-Marien, D.

186.Appointment: 2008 Summer Camp Coaching Position-Wrestling-Maisel, W.

187. Appointment: 2008 Summer Camp Coaching Position-Boys Baseball-Claps, R.

188. Appointment: 2008 Summer Camp Coaching Position-Girls Softball-Marien, K.

189. Appointment: 2008 Summer Camp Coaching Position-Girls Track-Guild, E.

190. Appointment: 2008 Summer Camp Coaching Position-Girls Basketball-Tolliver, T.

191.Appointment: Summer 2008 Wilson Training Teacher-Hughes, K.

192. Appointment: Summer 2008 Wilson Training Teacher-Gregg, L.

193.Intentionally Left Blank

194.Intentionally Left Blank

195.Intentionally Left Blank

196.Intentionally Left Blank

197.Intentionally Left Blank

198.Intentionally Left Blank

199. Appointment: Summer 2008 Reading Support Teacher-Bernstein, J.

200.Appointment: Summer School Regents Review Teacher-US History-Frers, B.

201. Appointment: Summer School Regents Review Teacher-Living Environment-Kilfoil, C.

202. Appointment: Summer School Regents Review Teacher-Earth Science-Kilfoil, C.

203. Appointment: Summer School Regents Review Teacher-Chemistry-Romeo, C.

204.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Ahern, K.

205.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Naso, K.

206. Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Engler, M.

207.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Karounos, O.

208.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Asbell, M.

June 11, 2008 – 7:00 PM

3.Board Action Recommended by the Superintendent

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B.Personnel Changes(cont'd):
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- 209. Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Dady, J.
- 210.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Finizio, N.
- 211. Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Walsh, P.
- 212. Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Sohm, D. 213.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Wood, J.
- 214. Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Tippy, L.
- 215.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Koopmans, S.
- 216.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Alexander, G.
- 217.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Nigro, F.
- 218.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Herz, D.
- 219.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Castagna, S.
- 220.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Hughes, K.
- 221.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Lovett, K.
- 222. Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Gregg, L.
- 223.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Lipowski, L.
- 224.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Rubin, J.
- 225.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Beckles, N.
- 226.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Becker, D.
- 227.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Burretti. A. 228.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Felt, M.
- 229.Appointment: Summer CSE/CPSE Mandated Meetings-Elementary Ed-Przech, U.
- 230.Intentinally Left Blank
- 231. Appointment: Summer Curriculum-Learning Styles-Cofield, I.
- 232.Appointment: Summer Curriculum Writing for Guidance-Curriculum Writing-Salerno, D.
- 233.Appointment: Summer Curriculum Writing for Guidance-Curriculum Writing-Merle, S.
- 234.Appointment: Summer Work-School Lunch Manager-Bowman, L.
- 235.Appointment: Summer 2008 Feeding Program-Cook-Walker, N.
- 236.Appointment: Summer 2008 Feeding Program-Cook-Price, C.
- 237. Appointment: Summer 2008 Feeding Program-Food Service-Maresca, M.
- 238.Appointment: Summer 2008 Feeding Program-Food Service-Samuel, A.
- 239. Appointment: Summer 2008 Program-Monitor-Romanelli, C.
- **240.Appointment: Summer 2008 Program-Monitor**-Wilsher, K.
- **241.** Appointment: Summer 2008 Feeding Program-Monitor-Hargwood, K.
- **242.** Appointment: Summer 2008 Feeding Program-Monitor-Carpenter, M.
- 243.Intentionally Left Blank
- 244.Intentionally Left Blank
- 245. Appointment: Summer 2008 Feeding Program-Sub Food Service-Crowley, K.
- 246.Appointment: Summer 2008 For Sports Physicals-Nurse-Johnson, M.
- **247.** Appointment: Summer Update Protocols/Guidelines Manual-Nurse-Johnson, M.
- 248. Appointment: Summer Update Protocols/Guidelines Manual-Nurse-Nardi, K.
- **249. Appointment: Substitute Teacher**-Wunderlich, C.
- 250.Appointment: Substitute Clerk Typist-Dodd, M.
- 251.Appointment: Substitute Clerk Typist-Graham, J.
- 252.Appointment: Substitute Clerk Typist-Pluschau, T.
- **253.**Appointment: Substitute Clerk Typist-Roberts, S.
- 254. Appointment: Substitute Clerk Typist-Schumann, T.
- 255.Appointment: Substitute Clerk Typist-Scarpa, C.
- 256. Appointment: Substitute Clerk Typist-Dennis, A.
- 257.Appointment: Monitor-PAMES-Wilner, J.
- 258. Appointment: Substitute Summer Custodian-Mickle, N.
- 259. Appointment: Substitute Summer Custodian-Porter, L.
- **260.Appointment: Substitute Summer Custodian**-Marrow, H.
- **261.**Appointment: Substitute Summer Custodian-Gray, A.
- 262.Appointment: Substitute Summer Custodian-Gaskins, C.
- **263.** Appointment: Substitute Summer Custodian-Allen, B.
- **264.** Appointment: Substitute Summer Custodian-Ortiz, A.
- 265. Appointment: Substitute Summer Custodian-Swift, J.
- 266.Appointment: Substitute Summer Custodian-Nieves, J.

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3.Board Action Recommended by the Superintendent

B.Personnel Changes(cont'd):

267. Appointment: Substitute Summer Custodian-Mungin, S.

268. Appointment: Substitute Summer Custodian-Corporan, R.

269. Appointment: Substitute Summer Custodian-Policard, M.

270. Appointment: Summer Program (K-5) Monitor-Hernandez, J.

271. Appointment: Summer Program (K-5) Monitor-Caramanico, P.

272. Appointment: Summer Program (K-5) Monitor-Griffin, L.

273. Appointment: CSE/CPSE Mandated Meetings-Elementary Ed-Milan, L.

274.Appointment: CSE/CPSE Mandated Meetings-Special Ed-Agostino, J.

275.Appointment: CSE/CPSE Mandated Meetings-Psychologist-Postiglione, M.

276.Appointment: CSE/CPSE Mandated Meetings-Social Worker-Tremblay, L.

277. Appointment: CSE/CPSE Mandated Meetings-Guidance-Merle, S.

MOTION to APPROVE Agenda Items 3B-163 through 3B-277 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

278.Revised Appointment: Confidential Secretary to the Superintendent-Madden, E.

MOTION to APPROVE Agenda Item 3B-278 made by Trustee Koza Egglinger, seconded by Trustee King.

Discussion: Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

279.Rescind Appointment: Summer School Social Studies Teacher-Powell, A.

280. Appointment: Summer School Social Studies Teacher – Piccirilli, J.

MOTION to APPROVE Agenda Items 3B-279 and 3B-280 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

C. Business and Finance:

1. Budget Transfer-Items 1through 22

MOTION to APPROVE Agenda Item 3C-1, Items 1 thorugh 22 made by Trustee Koza Egglinger, seconded by Trustee King. Discussion: Floor opened for discussion. Motion CARRIED: 6 Yes, 0 No, 0 Abstain

2. Use of Facilities – Items 1 through 11

MOTION to APPROVE Agenda Item 3C-2, Items 1 through 11 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

- **3. Fund Raising** Items 1 through 9
- 4. Boiler Bid #2008-072 Bain Heating and Piping
- 5. Uniform Bid#2008-113 Economy Uniforms and Wood's Uniform
- 6. Donations Items 1 th rough 2
- 7. Health Service Contracts Other Schools Items 1 through 3
- 8. Agreement for Services performed by Triad
- 9. Price Increase School Lunch
- 10. Reserve Funds
- 11. Tax Anticipation Note
- 12. Budget Increase 2007/2008 School Year
- 13. Intentionally Left Blank

MOTION to APPROVE Agenda Items 3C-3 through 3C-13 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

14. NYS Teaching Retirement-Teaching Assistants-6 ½ hour day

MOTION to APPROVE Agenda Item 3C-14 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

15. Accepting a Grant

MOTION to APPROVE Agenda Item 3C-15 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

- 16. Approval of School Construction Consultants for Emergency Roof Replacement at NE & NW
- 17. Approval of Thorton Thomasetti for Emergency Roof Replacement at NE & NW and NW Parking Lot

June 11, 2008 – 7:00 PM

C.Business and Finance(cont'd)

MOTION to PULL Agenda Items 3C-16 & 3C-17 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain.

- 18. Approval of Bids for Summer Transportation
- 19. Approval of Bids for 208/2009 School Year Transportation

MOTION to APPROVE Agenda Items 3C-18 and 3C-19 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

D.CSE & CPSE Actions/Meetings:

1. Appointment of Impartial Hearing Officer

MOTION to APPROVE Agenda Items 3D-1 made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

MOTION to AMEND Agenda to Add Agenda Item 3C-20 Park North Parking Lot Bid made by Trustee Koza Egglinger, seconded by Trustee King. Discussion: Floor opened for discussion. Motion CARRIED: 6 Yes, 0 No, 0 Abstain

MOTION to APPROVE Agenda Item 3C-20 Park North Parking Lot Bid made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

- **E. Monthly Finance Reports:** (voted on after Executive Session)
 - 1. Resolution April, 2008
 - A) Summary Expenditure Report General Fund
 - A1) Revenue Report
 - B) Schedule of Bills
 - 1) Accounts Payable Checks
 - 2) Trust & Agency Fund Checks
- C) Treasurer's Report
- D) Expenditure Report Federal Fund
- E) School Lunch Report
- F) HS Extra Classroom Activity Fund Report
- G) MS Extra Classroom Activity Fund Report

4.REPORTS:

A. School District Attorney-Mr. Keenan will report in Executive Session.

B. Superintendent Reports—Significant accomplishments at the high school. - several students were inducted into the BOCES National Technical Honor Society. 21 juniors will attend a Suffolk County Community College advanced and gifted program. 22 ESL students will attend Suffolk Community College to take an additional ESL course each semester next year. We have entered into a partnership with Mr. John DiLiberto and Mr. James DiLiberto the owners of Island Drafting. They have agreed to provide an instructor, a classroom, books and materials to 10th 11th & 12th graders at no cost to them for a computer assisted design course.

MOTION to ADJOURN to Executive Session at 9:00 PM for Negotiations/Particular Person made by Trustee Koza Egglinger, seconded by Trustee King. **Discussion:** Floor opened for discussion. **Motion CARRIED:** 6 Yes, 0 No, 0 Abstain

Judith O'Neill left at 9:02 PM.

Respectfully submitted,

Judith O'Neill/District Clerk

EXECUTIVE SESSION called to order at 9:02 PM by President Sikhrangkur.

LOCATION: Park Avenue Elementary School –Auditorium

IN ATTENDANCE: President Michele Sikhrangkur

Trustee Diane Koza Egglinger

Trustee Elisabeth LaRosa Trustee Nathan King
Trustee Lisa Johnson Trustee Charles Walters

ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John Williams- Superintendent of Schools

Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction

Ms. Lisa Kontente-Assistant to Supt. Human Resources

Mr. Ray Keenan, Esq.-Guercio & Guercio

Mrs. Carolyn Dodd, President, ATA & Mr. Ted Tsirigotis, Vice President ATA

June 11, 2008 – 7:00 PM

Mrs. Dodd and Mr. Tsirigotis left at 9:06 PM.

ACTION TAKEN: None

EXECUTIVE SESSION moved to the Faculty Room and PAMES

IN ATTENDANCE: President Michele Sikhrangkur

Trustee Diane Koza Egglinger

Trustee Elisabeth LaRosa Trustee Nathan King
Trustee Lisa Johnson Trustee Charles Walters

ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John Williams- Superintendent of Schools

Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction Ms. Lisa Kontente-Assistant to Supt. Human Resources

Mr. Ray Keenan, Esq.-Guercio & Guercio

Mr. Alan Yu arrived for the Audit Committee Meeting at 9:11 PM. and departed at 9:48 PM.

EXECUTIVE SESSION resumed at 9:50 PM.

LOCATION: PAMES Faculty Room

IN ATTENDANCE: President Michele Sikhrangkur

Trustee Diane Koza Egglinger

Trustee Elisabeth LaRosa Trustee Nathan King
Trustee Lisa Johnson Trustee Charles Walters

ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John Williams- Superintendent of Schools

Mrs. Susan Schnebel- Assistant Supt. Curriculum & Instruction

Ms. Lisa Kontente-Assistant to Supt. Human Resources

Mr. Ray Keenan, Esq.-Guercio & Guercio

Ms. Schnebel & Ms. Kontente departed at 11:47 PM.

ACTION TAKEN: None

MOTION to RESUME Open Session at 11:55 PM made by Trustee King, seconded by Trustee Koza Egglinger.

Motion CARRIED: 6 Yes, 0 No, 0 Abstain.

LOCATION: Park Avenue Elementary School – Auditorium

IN ATTENDANCE: President Michele Sikhrangkur

Trustee Diane Koza Egglinger

Trustee Elisabeth LaRosa Trustee Nathan King
Trustee Lisa Johnson Trustee Charles Walters

ABSENT: Vice President Juliet Jordon-Thompson

OTHERS IN ATTENDANCE: Dr. John Williams- Superintendent of Schools

Mr. Ray Keenan, Esq.-Guercio & Guercio

MOTION to APPROVE Agenda Item 3B-9 made by Trustee King, seconded by Trustee Koza Egglinger.

Motion FAILED: 0 Yes, 6 No, 0 Abstain.

MOTION to APPROVE Agenda Item 3B-12 made by Trustee King, seconded by Trustee Koza Egglinger.

Motion CARRIED: 4 Yes, 2 No (Trustees Walters and Johnson voted no), 0 Abstain.

MOTION to ACCEPT Agenda Item 3E-1 made by Trustee King, seconded by Trustee Koza Egglinger.

Motion CARRIED: 6 Yes, 0 No, 0 Abstain.

Trustee Walters left at 12:00 AM.

MOTION to ADJOURN Regular Meeting at 12:01 AM made by Trustee King, seconded by Trustee Johnson.

Motion CARRIED: 5 Yes, 0 No, 0 Abstain.

Respectfully submitted,

Michele Sikhrangkur/District Clerk Pro Tem